

September 5, 2018 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Norm Wetzel, Roberta Gast, Bill McCutchin, Gary Szychlinski, Jim Sommerfeldt.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mr. Hanson to approve the agenda. Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to approve voucher numbers 50732-50743 from the General Fund. Motion carried

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the August 22, 2018 Regular Town Board Meeting. Motion carried

Treasurer Messinger provided two revised treasurers reports as follows. Revised reconciled balance for 7/31/2018 General Fund \$1,021,233.58, Ambulance Fund \$445,950.51. Revised balances on the 8/15 unreconciled report, General Fund 995,283.01, Ambulance Fund \$445,950.51. Her report on the financial status presented today is as follows: Reconciled balance of the General fund as of 08/31/2018 as \$1,212,996.70 the August settlement was received. Reconciled balance of the Ambulance fund as of 08/31/2018 as \$447,660.58. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's reports as presented. Motion carried.

Public comment on agenda items: None

Presentation of H.O.P.E. program. Today Jeanne Wolfe presented a request to the board for possible funding of the H.O.P.E. (Honoring Our People's Endurance) program. This program has been around for some time and its goal is to encourage positive family activities to reduce alcohol and other drug use problems. They provide many programs on traditional beliefs, cultural identity and positive sense to self. This is done through various activities such as the Wellbriety Campout Celebration, New Year's Eve Sobriety Pow Wow, family social nights, game nights, dances. Motion by Mr. Mayer seconded by Mr. Hanson to contribute \$1000.00 to the H.O.P.E. program. Motion carried. Some of this contribution will be from the budgeted youth fund.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:12 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk